



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

ACTION MINUTES AGENDA

MONDAY, OCTOBER 15, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair	James R othert
Vice -Chair	Ariadne Delon S cott
Committee Member	Bob Eltgroth
Committee Member	Beth Ann Gardner
Committee Member	Jerry Kinkade
Committee Member	Barry Sobotkin
Committee Member	Vacant
Parks and Recreation	Mark Frederick

6:15 P.M.

CALL TO ORDER

Chair James Rothert

ROLL CALL ATTENDANCE

Deputy Director of Public Works, Cary Keaten

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Cary Keaten)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

I. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

A. Member Eltgroth reported the following:

The State Government passed a bill to extend funding for SR2S programs.

Chester Fung is VTA's Pedestrian Programs Staff Contact for the BPAC.

The VTA published its list of TDA Article 3 Priority Projects. They can be viewed from their web site.

II. STAFF REPORT

A. Staff agreed to seek clarification from the City Clerk/PRC regarding finalization of BTAC business.

III. OTHER COMMITTEE MEMBER REPORTS

A. Member Eltgroth reported that a total of 35 Bicycles were parked at the Taste of Morgan Hill event September 29th and 30th. The following are tentative ideas for next year's event:

- Name Tags
- More Space
- City Resource Information
- Questionnaire
- Trail Update

BUSINESS

I. Approval of Meeting Minutes form September 17, 2001

Motion to approve made by Member Eltgroth, seconded by Member Rotherth; approved 4-0.

II. Enforcement of vehicles entering bike lanes "early" to make right turn.

Motion to postpone pending Police Department involvement by Member Eltgroth, seconded by Member Rotherth; approved 4-0.

III. Bicycle Ordinance

After discussion, the BTAC took no action on recommending forwarding Municipal Code revisions to the City Attorney. Member Gardner moved to have Staff refine the list of possible

Municipal Code revisions and present it to the BTAC at the next meeting, seconded by Member Rotherth; approved 4-0.

IV. Trails and Natural Resources Study - Work Scope

A motion was made by Member Eltgroth to Recommend to the PRC the Scope of Work for the "Trails and Natural Resources Study" as attached to the Agenda, seconded by Member Rotherth; approved 4-0.

V. Thank you letter to Taste of Morgan Hill bike parking volunteers

A motion was made by Member Rotherth and seconded by Member Gardner to Approve a thank you letter to Taste of Morgan Hill bike parking volunteers. The motion passed 4-0.

VI. Revise the Bicycle and Trails Advisory Committee's Charter

A motion was made by Member Eltgroth and seconded by Member Rotherth to Approve the Committee's Charter as attached to the Agenda. The motion passed 4-0.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancy

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

- Bicycle Resource Directory
- Bicycle Safety Plan - Police Department Attendance to BAC
- Public Works Explanation of Signal Design Guidelines Relating to Bicycle Detection at Intersections
- Recommend Municipal Code for Paths & Trails (Mark Frederick)

ADJOURNMENT Meeting will adjourn to the next meeting on October 15, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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